



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director, Community  
Development Commission

At its meeting held March 22, 2005, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following item was called up for consideration :

Executive Director's recommendation to consider the Environmental Assessment/Mitigated Negative Declaration together with any comments received during the public review process, for the commercial and residential development on a five-acre site located along the east side of Lincoln Ave. between Woodbury Rd. and Crosby St., in the West Altadena Community Redevelopment Project Area (5); find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the development will not have a significant effect on the environment; approve the Environmental Assessment/Mitigated Negative Declaration; find that the project will have no adverse effect on wildlife resources; authorize the Executive Director to complete and file with the Registrar Recorder/County Clerk, a Certificate of Exemption for the project; find that the Environmental Assessment/Mitigated Negative Declaration reflects the independent judgment of the County; instruct the Executive Director to file with the Registrar Recorder/County Clerk, a Notice of Determination, as required by California Environmental Quality Act; and to take any and all actions necessary to complete the implementation of the environmental review action for the project; approve and authorize the Executive Director to execute a Disposition and Development Agreement with Altadena Lincoln Crossing LLC, and all related documents, in amount of \$3,267,000 to provide for Phase I of the project, to be effective following approval and execution by all parties and to incorporate \$3,267,000 into the Commission's 2005-06 Fiscal Year budget, as needed, and include in future budget years through the annual budget process.

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1-D (Continued)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission, approved the Executive Director of the Community Development Commission's attached recommendation.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Registrar Recorder/County Clerk

(ALSO SEE BOARD ORDER NO. 3 THIS DATE)